



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

January 12, 2022 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION – Litigation, Personnel

WORKSHOP

Comment on proposed Noise Ordinance

Comment on proposed Short Term Rental Ordinance

PC vacancy

Building Hearing Board vacancy

Deputy Emergency Management Coordinator Vacancy

Rep Brown – redistricting map

PennDOT - Deep Hollow Bridge

G. Beodeker transition report

Baseball field clay request

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated December 15, 2021.
2. **Motion** to accept the Minutes from the Board of Supervisors organizational meeting dated January 3, 2022.
3. **Motion to pay General Fund bills in the amount of \$74,535.67 for the period of December 16, 2021 through December 31, 2021.**
4. **Motion to pay General Fund bills in the amount of \$14,914 for the period of January 1, 2022 through January 12, 2022.**
5. **Motion to pay Recreation Fund bills in the amount of \$2,085.26 for the period of December 16, 2021 through December 31, 2021.**



6. **Motion to pay Recreation Fund bills in the amount of \$3,198.61 for the period of January 1, 2022 through January 12, 2022.**
7. **Motion to pay Liquid Fuels Fund bills in the amount of \$1,236.57 for the period of January 1, 2022 through January 12, 2022.**
8. **Motion to distribute the 2021 4th quarter fire taxes in the amount of \$936.46 to Delaware Township Volunteer Fire Co.**
9. **Motion to pay Wayco, Inc. payment no. 1 (final) in the amount of \$47,968.01 for the 2021 paving/sealcoat project.**

OLD BUSINESS:

10. Delaware Township Volunteer Ambulance
11. **Motion** to advertise for a public hearing on the Short-Term Rental Ordinance as proposed by the Planning Commission on Wednesday, _____, 2022 at 7:15 p.m.
12. **Motion** to advertise for a public hearing on the Noise Ordinance as proposed by the Planning Commission on Wednesday, _____, 2022 at 7:15 p.m.

NEW BUSINESS:

13. **Retroactive Motion** to approve Cowbell Cyber Insurance coverage in the amount of \$2,001.00.
14. **Motion** to approve the 2022 Covid-19 policy for township employees.
15. **Motion** to appoint LoriAnn Hines as the Secretary to the Delaware Township Planning Commission.
16. **Motion** to appoint Vincent Flatt as Assistant Secretary to the Delaware Township Planning Commission.
17. **Motion** to approve the application for license to operate a junk yard for 21st Century Restoration and Sales, Inc. located at 1756 Route 739.
18. **Motion** to donate three (3) old emergency management laptops to the Delaware Township Volunteer Fire Company.
19. **Motion** to adopt Resolution 2022-01 regarding the sale of personal property pursuant to the Pennsylvania Second-Class Township Code.



20. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 21, 2021:

- a. DellaFera – Birchwood Lakes – Lot 22A, Block B-22, Section 4

21. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 21, 2021:

- a. Hughson – Birchwood Lakes – Lot 8C, Block B-40, Section 6

22. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 21, 2021:

- a. Michaels – Pocono Mountain Lake Forest – Lot 311A, Section 2

23. Motion to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 21, 2021:

- a. Tyutyunik – Birchwood Lakes – Lot 2A, Block B-8, Section 2

24. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: GATES, MARK
SALE NUMBER: 19-040
CONTROL NUMBER: 027547
DESCRIPTION: LOT 11ABC BLK B-96 SEC 13 – BIRCHWOOD LAKES
MAP NUMBER: 162.02-14-38
BIDDER: ANGEL S ISLAS ANGUIANO
285 FORT WASHINGTON AVE, #53, NEW YORK NY
AMOUNT OF BID: \$5,000.00

25. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: CORCHADO, CARLOS
SALE NUMBER: 12-034
CONTROL NUMBER: 028097
DESCRIPTION: Lot 14 ABC BLK B-23 SEC 4 – BIRCHWOOD LAKES
MAP NUMBER: 162.02-03-68
BIDDER: JOSHUA TREE ASSOCIATES, LLC
301 THELMA DR, #153, CASPER, WY 82609
AMOUNT OF BID: \$1,250.00

26. Motion to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:



PREVIOUS OWNER: CORCHADO, CARLOS
SALE NUMBER: 12-035
CONTROL NUMBER: 030490
DESCRIPTION: Lot 13 ABC BLK B-23 SEC 4 – BIRCHWOOD LAKES
MAP NUMBER: 162.02-03-67
BIDDER: JOSHUA TREE ASSOCIATES, LLC
301 THELMA DR, #153, CASPER, WY 82609
AMOUNT OF BID: \$1,250.00

- 27. Motion** to approve the 2022 proposal for Lake Management at Akenac Park by Aquatic Environment Consultants, Inc. in the amount of \$3,675.
- 28. Motion** to bid out the Log & Twig Road project on PennBid.
- 29. Motion** to bid out the Spencer Road project on PennBid.
- 30. Motion** to bid out the Myck Road project on PennBid.
- 31. Motion** to approve municipal hall use request by Milford Valley Quilters Guild on Mondays from 9am to 3pm for community service projects.
- 32. Motion** to approve municipal hall use request by Gambetta Ballet on Tuesdays, Wednesdays and Fridays 10:30am to 12:30pm January 4th through May 31st and then September 7th through December 31, 2022.
- 33. Motion** to approve municipal hall use request by C. Owens on January 22, 2022 from 9am to 5pm for a celebration of life.
- 34. Motion** to approve municipal hall use request by J. Goeller on February 15, 2022 from 9am to 6pm for a baby shower.
- 35. Motion** to approve Akenac recreation hall use request by Gambetta Ballet on Mondays, Wednesdays and Fridays 10:30am to 12:30pm June 1st through September 5, 2022.
- 36. Motion** to approve fields 1 & 3 use request by Pike County Women's Softball League on Sundays 3:30pm to 8pm; Tuesdays and Thursdays from 6:15pm to 9pm from June 4, 2022 through August 14, 2022.
- 37. Motion** to approve fields 1 & 3 use request by Couples Fall Softball League on Sundays August 21, 2022 to November 20, 2022 from 9am to 6pm.
- 38. Motion** to approve municipal hall use request by M. Siracuse on December 18, 2022 from 12pm to 5pm for a family Christmas dinner.



ANNOUNCEMENTS:

The Pike County Office of Emergency Management is partnering with Wayne Community Health Centers to host COVID-19 vaccine clinics at the Pike County Training Center every 3rd Wednesday of the month, from 9:00 a.m. to Noon.

All brands of vaccine will be available for 1st, 2nd or booster shots (if applicable): Johnson & Johnson/Janssen, Moderna, and Pfizer-BioNTech. Advance registration is requested. Call the Wayne Community Health Centers COVID hotline to schedule an appointment 570.253.8197. Or, register online at www.wmh.org. Walk-ins are also welcome.

PUBLIC COMMENT

Motion to adjourn